

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b>	
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b>	
<b>THOMAS JORDAN,</b>	<b>:</b>	<b>VIOLATIONS:</b>	<b>21 U.S.C. § 841(a)(1)</b>
<b>a/k/a "Tommy"</b>	<b>:</b>		<b>(distribution of cocaine</b>
	<b>:</b>		<b>and cocaine base</b>
	<b>:</b>		<b>("crack") - 6 counts)</b>
	<b>:</b>		<b>21 U.S.C. § 841(a)(1)</b>
	<b>:</b>		<b>(possession of 50 grams</b>
	<b>:</b>		<b>or more of cocaine base</b>
	<b>:</b>		<b>("crack") with intent to</b>
	<b>:</b>		<b>distribute - 1 count)</b>
	<b>:</b>		<b>18 U.S.C. § 922(g)(1)</b>
	<b>:</b>		<b>(possession of a firearm</b>
	<b>:</b>		<b>by a convicted felon - 1</b>
			<b>count)</b>
			<b>Notice of forfeiture</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about September 7, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**THOMAS JORDAN,**  
**a/k/a "Tommy,"**

knowingly and intentionally distributed: (1) approximately 125.5 grams of a mixture and substance containing a detectable amount of cocaine; and (2) five grams or more, that is, approximately 6.9 grams, of cocaine base ("crack"), both Schedule II controlled substances.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), (b)(1)(B).

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about September 18, 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**THOMAS JORDAN,  
a/k/a “Tommy,”**

knowingly and intentionally distributed approximately 249 grams of a mixture and substance  
containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about September 27, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**THOMAS JORDAN,  
a/k/a “Tommy,”**

knowingly and intentionally distributed approximately 253 grams of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about September 28, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**THOMAS JORDAN,  
a/k/a “Tommy,”**

knowingly and intentionally distributed approximately 125 grams of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 15, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**THOMAS JORDAN,  
a/k/a “Tommy,”**

knowingly and intentionally distributed five grams or more, that is, approximately 29 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

**COUNT SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 15, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**THOMAS JORDAN,  
a/k/a “Tommy,”**

knowingly and intentionally distributed five grams or more, that is, approximately 7 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

**COUNT SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 20, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**THOMAS JORDAN,  
a/k/a “Tommy,”**

knowingly and intentionally possessed with the intent to distribute 50 grams or more, that is, approximately 125 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

**COUNT EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 20, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**THOMAS JORDAN,  
a/k/a “Tommy,”**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce, a firearm, that is, a Ruger Model P95, 9 millimeter semi-automatic pistol, serial number 315-42996, loaded with seven live rounds of 9 millimeter ammunition and one in the chamber.

In violation of Title 18, United States Code, Section 922(g)(1).



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**NOTICE OF FORFEITURE**

1. The factual allegations contained in Counts 1 through 7 of this indictment are incorporated by reference.

2. As a result of the violations of Title 21, United States Code, Section 841(a)(1), as set forth in Counts 1 through 6, defendant

**THOMAS JORDAN,  
a/k/a "Tommy,"**

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, the following property:

a. All property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as the result of such violation; and

b. All property of the defendants which was used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, these violations, including but not limited to:

i. One Infiniti M-45, Pennsylvania License Tag Number GLP-2379.

3. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

i. cannot be located upon the exercise of due diligence;

ii. has been transferred or sold to, or deposited with, a third party;

iii. has been placed beyond the jurisdiction of the court;

iv. has been substantially diminished in value; or

v.        has been commingled with other property which cannot be divided without difficulty; it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek, up to the value of the above forfeitable property, forfeiture of any other property of the defendant.

All pursuant to Title 21, United States Code, Section 853.

4.        As a result of the violation of Title 18, United States Code, Section 922(g)(1), set forth in this indictment, defendant

**THOMAS JORDAN**

shall forfeit to the United States of America the firearm and ammunition involved in the commission of this offense, including, but not limited to: a Ruger Model P95 semi-automatic pistol, serial number 315-42996, and eight live rounds of 9 millimeter ammunition which were loaded in the firearm.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

**A TRUE BILL:**

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**FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**